

APPROVED



## Mission Preparatory

# Minutes

## General Meeting

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### Date and Time

Thursday March 6, 2025 at 4:30 PM

### Location

Abrahma Joshua Learning Commons

1050 York St

San Francisco, CA 94110

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### Directors Present

C. Craig-Chardon, D. Monte (remote), J. Garcia, N. Driver (remote), S. Cronin

### Directors Absent

C. Schmidt, D. Goldberg

### Guests Present

C. Jerez

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

J. Garcia called a meeting of the board of directors of Mission Preparatory to order on Thursday Mar 6, 2025 at 4:37 PM.

## II. Consent Calendar

### A. Approve Minutes 12/12/24

C. Craig-Chardon made a motion to approve the minutes from General Board Meeting on 12-12-24.

J. Garcia seconded the motion.

The board **VOTED** to approve the motion.

### B. Approve Special Board Meeting Minutes

S. Cronin made a motion to approve the minutes from Special Board Meeting on 01-30-25.

J. Garcia seconded the motion.

The board **VOTED** to approve the motion.

### C. Approve Academic Committee Meeting

N. Driver made a motion to approve the minutes from Academic committee meeting on 02-27-25.

J. Garcia seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

J. Garcia	Aye
C. Schmidt	Absent
D. Monte	Aye
S. Cronin	Aye
N. Driver	Aye
D. Goldberg	Absent
C. Craig-Chardon	Abstain

### D. Approval of Past General Board Meeting Minutes

J. Garcia made a motion to approve the minutes from General Board Meeting on 08-15-24.

S. Cronin seconded the motion.

The board **VOTED** to approve the motion.

### E. MPS 2nd Interim

J. Garcia made a motion to Approve the 2nd Interim Budget.

N. Driver seconded the motion.

The board **VOTED** to approve the motion.

## III. Board Resolutions

### A.

### **Board Resolution Reaffirm Commitment to Students**

J. Garcia made a motion to Approve the resolution to reaffirm our commitment to immigrant and/or LGBTQIA+ students, staff and community members.

C. Craig-Chardon seconded the motion.

The board **VOTED** to approve the motion.

### **B. Resolution on Reimbursement**

D. Monte made a motion to Approve the professional development and wellness stipend reimbursement.

J. Garcia seconded the motion.

The board **VOTED** to approve the motion.

## **IV. Finance**

### **A. Finance Updates**

The fund balance is about 25% of the budget, which is a positive. For the first interim fiscal report there was a projection of a loss, so adjustments were made to use the budget more efficiently for 2025-2026. We expect to break even. The governor's budget shows an increase in funding to increase TK services over 4 years and a learning recovery funding pot, which will reduce the fiscal pressure on Mission Prep moving forward.

## **V. Executive Director Updates**

### **A. Updates**

NWEA student data shows continued improvement and 50% of students are meeting their growth goals in ELA and math. Measurements of classroom culture show that MP needs to work on student ownership and questioning of their learning. The school will address this with student peer-to-peer support, literacy engagement, the science fair, and the upcoming book fair. MP did not rehire the Director of Operations position in order to keep the budget balance, so the skills and service gap is being offset by utilizing the organization GLASS to address supply ordering and partnering with more Black and Brown community vendors. Lastly, the Director of Wellness has registered MP for the We Rise Challenge to encourage wellness activities for students and families.

## **VI. Executive Director Compensation and Employment Agreement**

### **A. Board Review of Compensation Comparability Study in Open Session**

Item tabled

## **VII. Board Review and Vote of Agreement**

### **A.**

## **Board Review and Vote of Agreement**

Item tabled

### **VIII. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,

C. Craig-Chardon